

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, March 4, 2008**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening Ceremonies:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Councilmember Fravel
  - c. Roll Call – Town Clerk
3. Adopt Agenda for March 4, 2008 Council Meeting
4. Public Comment
5. Approval of Minutes:
  - a. Regular Monthly Meeting February 5, 2008
6. Treasurer's Report – Kathy Monk
7. Police Report – Charles Bockey, Chief
8. Action Agenda
  - a. 3<sup>rd</sup> and Final Reading of Ordinance to Increase fee for passing bad checks
  - b. 1<sup>st</sup> and 2<sup>nd</sup> Reading – Allegheny Power Franchise
  - c. Appointments – Board of Zoning Appeals
  - d. MPO Study
  - e. Finance Committee-Proposed Cigarette Excise Tax Ordinance: set Public Hearing
  - f. Administrative Committee - Town Code Chapters 1 and 2 Amendments: set Public Hearing
9. Committee Reports
  - Water & Sewer Committee
  - Personnel Committee
  - Finance Committee
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council Comments/Calendar
13. Closed Session – Pursuant to Sec. 2.2-3711.A.7 of the Code of Virginia – for consultation with legal counsel pertaining to actual or probable litigation
14. Adjourn